



MEETING MINUTES

Lake Windward Governance Council

Date | time 2/19/2021 | 7:00am | *Location* Teams

SGC Member Attendance

Julie Morris, Principal	✓	Blessy Samuels, Parent	
Bethany Chapple, Teacher	✓	Ramya Shivkumar, Parent	✓
Allison Howard, Teacher	✓	Yinka Badmus, Parent	✓
Christa Vogt, Appointed Staff	✓	Suzie Orr, Community Member	✓
Heather Farrar, Appointed Staff	✓	Jan Palermo, Community Member	✓

Guest Attendance: Erin King, FCS SGC Facilitator

Time	Item	Owner
7:00am	Action Item: Call to Order	Bethany Chapple
7:02am	Action Item: Approve Agenda	Bethany Chapple
7:03am	Action Item: Approve December Meeting Minutes	Bethany Chapple
7:05am	Informational Item: Principal's Update	Julie Morris
7:10am	Action Item: School Budget	Julie Morris
7:20am	Discussion Item: SGC Elections 2021 a. Reviews upcoming vacancies b. Discuss plan for securing candidates.	All Members
7:40	Superintendent Advisory Recap	Ramya Shivkumar
7:50am	Discussion Item: a. Next Meeting Agenda (March 26, 2021)	All Members
8:00am	Action Item: Meeting Adjournment	Bethany Chapple

Meeting Minutes

7:05 Bethany called the meeting to order.

7:05 Bethany motioned to approve agenda, second by Allison, all voted in favor.

7:06 Bethany motioned to approve December 4, 2020 meeting minutes, second by Christa, all voted in favor.

7:06 Principal's Update- Julie stated that the teachers and staff are doing a great job meeting the needs of students both face to face and virtually. Covid hasn't currently been affecting our students and staff thankfully.

7:08 Budget-Julie reviewed the Budget for the school for FY22. Julie reviewed our strategic plan as it aligns to our budget.

For the proposed budget, LWES has earned \$7,476,418 total. Personnel \$7,099,208.80. Non-personnel \$377,209.20.

There is no roll over from flex funds. We are expecting \$30,000 in July from Charter Funds as in years past, but this has not yet been approved by the state.

Budget includes \$89,125.50 in reserve, which is a full-time teacher salary. Enrollment is harder to predict than usual due to Covid.

Projected enrollment of 779 students.

K-90

1st-93

2nd-111

3rd-109

4th-154

5th-137

Self-Contained-85

LWE Position Count

- Converted 2 custodian positions to pay contract cleaners.
- Converted 0.5 counselor to purchase 0.5 EIP teacher position.
- Kindergarten-5 teachers (+1)
- Second grade-5 teachers (+1)
- Third grade-5 teachers (-1)
- Fourth grade-earned 6/*Reserving 1 position (won't staff it until we have the enrollment to support it)

Some of the duties of the 0.5 counseling position will be taken over by Cindy Bailey, one of our Curriculum Support Teachers. The 0.5 EIP (Early Intervention Program) position will help students who are struggling with reading and writing skills.

Ramya asked about our school applying for grants for technology supplies, etc. Julie stated that we have not applied for grants for the school, but that it would be great to work towards that.

7:30 Christa motioned to approve the FY22 budget. Bethany second. All voted in favor.

7:32 Superintendent Advisory Recap-The new online school was discussed regarding enrollment.

Graduation ceremonies were discussed for this year.

Milestones Assessments were discussed.

The new schools (Innovation Academy, etc.) will be opening this year. The idea of K-8 schools was discussed as well.

More information to come on all the topics discussed at the meeting.

7:37-Elections-We are currently in the candidate declaration window. The window closes next Friday, February 26th. We will have one teacher and two parent positions open. We currently have no declarations for teacher or parent positions. Blessy and Ramya can run again since they have only served one term so far. Yinka said she would spread the word to other parents about serving on the council.

7:42-Future Meetings set

March 26, 2021

May 7, 2021

Future Agenda Items

Mission and Vision Statements

Meeting adjourned at 7:43 by Bethany.